

# Breach of Contract by Michael Puderbeutel at QuickSilver May 2024

I, Marta Tereshchenko, residing at 1560 W. 10<sup>th</sup> Street, #3R, Brooklyn, NY 11201, owe \$200,000.00 to Michael Puderbeutel on February 15, 2017. According to the Promissory Note signed by Michael P., he supposed to pay me twelve percent (12%) interest per annum, and repay me my principal sum of \$200,000.00 upon my request after a year-expiration from the date he signed the Promissory Note at 02/15/2017, and within 120 days of my request.

Originally, Michael P. company's name was MaxAdvance, LLC before and on 02/15/2017, but then, his company became the Quick Silver Capital ([www.quicksilverbcap.com](http://www.quicksilverbcap.com)), from which I was receiving a few last \$200 interest checks until April, 2024. (See the attached copies of his checks I've deposited)

I've been requesting Michael P. to stop the contract a few times after May of 2018 as I needed my \$200,000.00 back. However, he never responded to my emails and phone calls

Starting from April 13, 2020, he breached the contract sending me reduced-percentage of interest-checks of various values. Last time he sent me a \$200 check in April of 2024.

To my email complaints to Michael P. on my hardship to maintain my living with his smaller interest-checks, he responded only once in his email to me on 04/12/2020 writing that...

*"he had no choice but temporarily reduce his obligations, but when crisis is over, we will resume as before."*

This was the only time Michael P. responded to my email in the last 7 years, where he lied that he "will resume as before."

Michael avoided to discuss his debt with me even when I came to his LI-located office a year ago, giving me his lawyer's, Mr. Wertman, phone number. Then, he called the police to remove me from his office.

On May 10, 2023 I've sent two certified letters to Michael and his lawyer, Mr. Wertman, offering him to renegotiate the contract, but he didn't reply.

Please, kindly help me to make Michael P. pay his debt of \$255,930.00 to me that includes my principal of \$200,000.00 and \$55,930 interest he underpaid for the last 5 years.

**AMENDED AND RESTATED PROMISSORY NOTE**

\$200,000

Date: February 15, 2017

**FOR VALUE RECEIVED**, the undersigned, Max Advance LLC a New York limited liability company (the "Maker"), hereby promises to pay to the order of Marta Tereshchenko, an individual having an address at 1560 W 10<sup>th</sup> #3R Brooklyn NY 11204 (the "Holder"), the principal sum of Two Hundred Thousand (\$90,000) Dollars. This Amended and Restated Promissory Note supersedes all prior notes, including, without limitation, that certain promissory note, dated as of March 24, 2014 in the original amount of \$110,000 made by the Maker for the benefit of Holder. The outstanding principal balance of this Note shall bear interest from the date hereof until repaid in full, at twelve (12) percent per annum.

In the event that any payment of principal and interest hereunder shall become due on a Saturday, Sunday or legal or bank holiday under the laws of the place at which such payment is to be made hereunder, such payment shall be made on the next succeeding business day.

1. **Payments.**

The accrued interest shall be payable on a monthly basis. The accrued interest and principal amount due under this Note shall be payable within one hundred twenty (120) days after demand of the Holder, which demand may not be made prior to the one (1) year anniversary of the date hereof. Such payments shall be made at a place designated by the Holder.

2. **Prepayment.**

The unpaid principal amount of this Note may be prepaid at any time in whole, or in part, by the Maker without penalty. Any such prepayment shall first be applied to accrued interest and then to principal.

3. **Default.**

(a) **Definition.** For purposes of this Note, an Event of Default shall be deemed to have occurred if:

(i) the Maker fails to pay when due and payable (whether at maturity or otherwise) the full amount of any installment or other payment under this Note (no notice of default being required);

(ii) there is entered any order, judgment or decree by a court of competent jurisdiction for relief in respect of the Maker, under any applicable federal or state bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution or liquidation law or other similar law, whether now or hereafter in effect, or appointing a receiver, assignee or trustee of all or a substantial part of the Maker's property, assets or revenues;

(iii) the filing by the Maker of a petition seeking relief under Title 11 of the United States Code, as now or hereafter constituted, or any other applicable federal or state bankruptcy, insolvency, reorganization, arrangement, readjustment of debt, dissolution or liquidation law or other similar law, or the consent by the Maker to the institution of proceedings thereunder or to the filing of any such petition or to the appointment or taking of possession by a receiver, liquidator, assignee, trustee or custodian of any substantial part of the properties, assets or revenues of the Maker or the making by the Maker of a general assignment for the benefit of its creditors;

(iv) the inability of the Maker to pay its debts as they mature or if the Maker becomes insolvent.

The foregoing shall constitute Events of Default whatever the reason or cause for any such Event of Default and whether it is voluntary or involuntary or is effected by operation of law or pursuant to any judgment, decree or order of any court or any order, rule or regulation of any administrative or governmental body.

(b) Consequences of Event of Default.

(i) If an Event of Default has occurred, the aggregate principal amount of the Note (together with all accrued interest thereon and all other amounts due and payable with respect thereto) shall become immediately due and payable without any action on the part of the Holder, and the Maker shall immediately pay to the Holder all amounts due and payable under or otherwise with respect to this Note.

(ii) The Holder shall also have any other rights which the Holder may have been afforded under any contract or agreement at any time and any other rights which the Holder may have pursuant to applicable law.

4. Waiver.

The Maker hereby waives diligence, presentment, protest and demand and notice of protest and demand, dishonor, nonpayment of this Note, and any statutory or other right of redemption, and expressly agrees that this Note, or any payment hereunder, may be extended from time to time and that the Holder may accept security for this Note or release security of this Note, all without in any way affecting the liability of the Maker hereunder.

5. Collection.

The Maker shall not be responsible to pay to the Holder, any out of pocket expenses (including, without limitation, reasonable fees and disbursements of counsel) incurred by the Holder in connection with the collection of any amounts due under this Note.

6. Miscellaneous.

- (a) No amendment, modification or waiver of any provision of this Note shall be effective unless the same shall be in writing and signed by the Maker and the Holder. The provisions of this Note shall be binding upon the successors and assigns of the Maker.
- (b) This Note shall be governed by and construed in accordance with the laws of the State of New York without giving effect to the principles of conflicts of laws. This Note is made and delivered in New York, New York and shall be governed by, and construed according to, the laws of the State of New York. The Maker hereby irrevocably submits in any legal proceeding relating to this Note to the non-exclusive in personam jurisdiction of any state or United States court of competent jurisdiction sitting in the City and State of New York and agrees to suit being brought in such courts.
- (c) This Note shall be paid without claim of set-off, deduction or counterclaim of any nature or for any cause whatsoever.
- (d) Upon receipt of evidence reasonably satisfactory to the Maker of the loss, theft, destruction or mutilation of this Note, and of indemnity reasonably satisfactory to the Maker, if lost, stolen, destroyed or mutilated, the Maker shall execute and deliver to the Holder a new note identical in all respects to this Note.
- (e) No failure on the part of the Holder to exercise, and no delay in exercising, any right, power or privilege under this Note shall operate as a waiver thereof; nor shall any single or partial exercise of any right, power or privilege under this Note preclude any other or further exercise thereof or the exercise of any right, power or privilege. The remedies herein provided are cumulative and not exclusive of any and all other remedies provided by law.

IN WITNESS WHEREOF, the undersigned has executed this Note as of the date set forth above.

PMA NY LLC

By:

Name: Michael Puderbeutel  
Title: Managing Member

## **AMENDED AND RESTATED PROMISSORY NOTE**

\$200,000

Date: February 15, 2017

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In the event that any payment of principal and interest hereunder shall become due on a Saturday, Sunday or legal or bank holiday under the laws of the place at which such payment is to be made hereunder, such payment shall be made on the next succeeding business day.

*The first paragraph of the Amended and Restated Promissory Note above contained a TYPO, I've underlined, which was overlooked on 02/15/2017.*

*I believe, the first paragraph was meant to read as follows:*

## **AMENDED and RESTATED PROMISSORY NOTE**

\$200,000

Date: February 15, 2017

**FOR VALUE RECEIVED**, the undersigned, Max Advance, LLC, a New York limited liability company (the "Maker"), hereby promises to pay to the order of Marta Tereshchenko (SS# ends with 3788), an individual residing at address 1560 West 10<sup>th</sup> Street, #3R, Brooklyn, NY 11204 (the "Holder"), the principal sum of Two Hundred Thousand (\$200,000) dollars. This Amended and Restated Promissory Note supersedes all prior notes, including, without limitations, that certain Promissory Note dated as of March 24, 2014 in the original amount of \$110,000 to which additional \$90,000 are added made by the Maker for the benefit of Holder. The outstanding principal balance \$200,000 of this Note shall bear interest from the date hereof until repaid in full, at twelve (12%) percent per annum.

Eddie A. Kleydman Advised Marta T. to Invest Marta T Money in Max Advance

Edgar A. Kleydman (aka Eddie), who served me at Chase bank, advised me, Marta Tereshchenko, to invest my money into Max Advance, LLC. He even came with me to Michael Puderbeutel's office. Michael P., paid money to Eddie K. for such referrals.

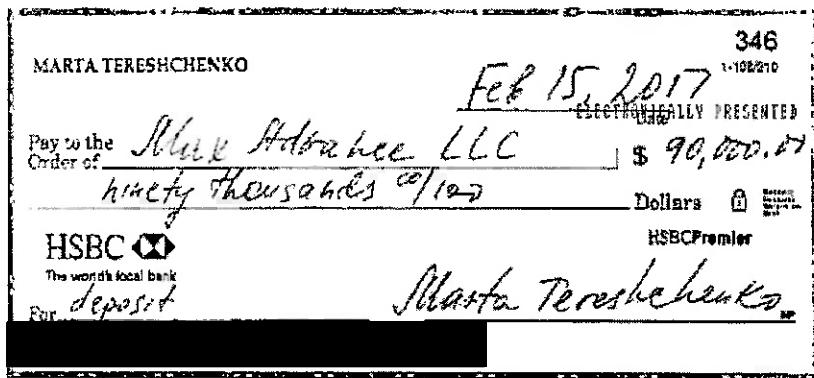
Eddie said to me he trusts Michael Puderbeutel, as his, Eddie's mom also invested her money (as he said, which I'm not sure if it was true) into Max Advance, LLC.

I did not contact Eddie for the last 10 yrs., but Eddie's phone number was then

**347-224-9900**

And his email address is **eddiecfp@aol.com**

2017 Feb 15 Added 90K check to Marta's Existing Investment at MaxAdvance LLC



## May 1, 2013 Transfer to Checking to Invest into Max Advance

Marta Tereshchenko invested \$15,000 given to Murray Puderbeutel at Max Advance based on the below HSBC transfer (using reference of Eddie Kleiman's, financial advisor at Chase bank).

ternet Banking | Business Internet Banking | Edit Profile

MARTA  New!

[Back to my account](#)

[Log off](#)

nts

### Transfers Between Accounts

nts

#### Step 3 of 3: Confirmation

[Help](#)

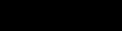
Accounts

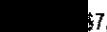
ed Transfers

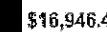
Search

31K

Transfers

Confirmation Number: 

From: HSBC PREMIER SAVINGS,  \$7,000.00

To: CHOICE CHECKING  \$16,946.41

Amount: \$11,000.00

Date: 05/01/2013

How Often: One-Time

uploaded to US court online 14 2024

FILES PDF to Upload to Bankruptcy Court

 2017 Feb 15 Added 90K check to Marta's Existing Investment at MaxAdvance LLC.pdf	9/23/2024 1:50 P...	Adobe Acr...	276 KB
 2017 Feb 15 ORIGINAL AMENDED RESTATED PROMISSORY NOTE QuickSilver.pdf	9/23/2024 1:15 P...	Adobe Acr...	757 KB
 2017 Feb 15 Promissory Note CONTAINS a TYPO.pdf	9/23/2024 1:17 P...	Adobe Acr...	473 KB
 2020 Total Interest QuickSilver Capital Michael Puderbutel Paid to Marta T.pdf	9/23/2024 1:41 P...	Adobe Acr...	691 KB
 2021 TOTAL Interest Quick Silver Michael Puderbutel Paid to Marta.pdf	9/23/2024 1:53 P...	Adobe Acr...	709 KB
 2022 TOTAL Interest Quick Silver Michael Puderbutel Paid to Marta.pdf	9/23/2024 1:56 P...	Adobe Acr...	548 KB
 2023 Total Interest QuickSilver Michael Puderbutel Paid to Marta.pdf	9/23/2024 1:59 P...	Adobe Acr...	952 KB
 2024 QuickSilver Michael Puderbeutel paid Marta Interests till April 2024.pdf	9/23/2024 1:35 P...	Adobe Acr...	685 KB
 Breach of Contract by Michael Puderbeutel at QuickSilver May 2024.pdf	9/23/2024 1:29 P...	Adobe Acr...	459 KB
 Total Feb 2017-April 2024 Interest M. Puderbeutel Paid to M. Tereshchenko.pdf	9/23/2024 1:19 P...	Adobe Acr...	595 KB

11. Also Data on Michael from **InstantCheckMate**

12. And Notarized **Roman Furman's request to move his Max Advance investment into**

**Marta Tereshchenko's investment at Max Advance**

Roman Furman to Marta at MaxAdvance QuickSilverCap 2013

Roman Furman  
7101 Bay Parkway APT 1-A  
Brooklyn, NY 11204  
718-837-7025

To Max Advance:

I, Roman Furman, leave Marta Tereshchenko, SS# [REDACTED] as beneficiary to my account Max Advance. Upon my demise please distribute my assets to my chosen beneficiary.

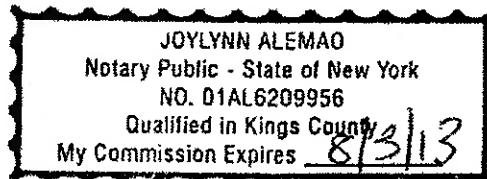
Thank you,

Roman Furman

05/17/13

Roman Furman

Joylynn Alemao  
5/17/13



## 2020 Total Interest QuickSilver Capital Michael Puderbutel Paid to Marta Tereshchenko

First address Max Advance, LLC, 4208 18<sup>th</sup> Ave. Brooklyn, NY 11218; now it's Quick Silver 181 South Franklin Ave., Valley Stream NY 11581-1138

Statements screenshots of HSBC monthly deposits from Jan 2020 to Dec 2020 are below.

On May 2, 2013, \$15,000 Marta Tereshchenko invested into Max Advance, LLC (12% interest)

On March 24, 2014, \$100,000 total Marta T. invested into Max Advance, LLC (12% interest)

On December 31, 2016, \$10,000 was transferred from Marta's husband Roman Furman to her Max Advance assets, totaling \$110,000, paper signed on April 15, 2017

(Notary Public of 5/17/2013 of now deceased Roman Furman making Marta T. beneficiary of his 10K asset at MaxAdvance)

On February 15, 2017, \$90,000 I've invested into Max Advance, LLC, adding it to Marta T. \$110,000.00. investment, which made total of \$200,000 (\$110,000 + \$90,000) (12% of interest)

Date	Interest Paid
01/23/20	\$2,000
02/19/20	\$2,000
03/18/20	\$2,000 (last full interests sent as per agreement)
04/13/20	\$1,000 (breach of contract started and continued to and including April 13, 2024)
05/14/20	\$1,200
06/16/20	\$ 800
07/16/20	\$ 400
8/17/20	\$ 400
9/14/20	\$ 400
10/20/20	\$ 400
11/16/20	\$ 400
12/14/20	\$ 400
Total	\$11,400
	Underpaid interest \$12,600 (\$24,000 - \$11,400)

Below are all check deposits at HSBC throughout year 2020

— HSBC ADVANCE

ACCOUNT NUMBER [REDACTED]

STATEMENT PERIOD 01/18/20 TO 02/20/20

OVERDRAFT ACCOUNT NUMBER [REDACTED]

MARTA TERESHCHENKO

01/23/20	CHECK DEPOSIT ON 01232020 AT HSBC ATM HSBC 6702 BAY PARKWAY BROOKLYN	2,000.00	01/23/20
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02/19/20	CHECK DEPOSIT ON 02192020 AT HSBC ATM HSBC 1602 KINGS	2,000.00	02/19/20
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— CHOICE CHECKING

ACCOUNT NUMBER [REDACTED]

STATEMENT PERIOD 02/21/20 TO 03/20/20

OVERDRAFT ACCOUNT NUMBER [REDACTED]

MARTA TERESHCHENKO

03/18/20	CHECK DEPOSIT ON 03182020 AT HSBC ATM HSBC 1602 KINGS HIGHWAY BROOKLYN	2,000.00	03/18/20 \$2,000
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— CHOICE CHECKING

ACCOUNT NUMBER [REDACTED]

STATEMENT PERIOD 03/21/20 TO 04/20/20

OVERDRAFT ACCOUNT NUMBER [REDACTED]

MARTA TERESHCHENKO

04/13/20	CHECK DEPOSIT ON 04132020 AT HSBC ATM HSBC 6702 BAY PARKWAY BROOKLYN	1,011.66	04/13/20 \$1,000
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— CHOICE CHECKING

ACCOUNT NUMBER [REDACTED]

STATEMENT PERIOD 04/21/20 TO 05/20/20

OVERDRAFT ACCOUNT NUMBER [REDACTED]

MARTA TERESHCHENKO

05/14/20	CHECK DEPOSIT ON 05142020 AT HSBC ATM HSBC 1602 KINGS HIGHWAY BROOKLYN	1,200.00	05/14/20 \$1,200
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— CHOICE CHECKING

ACCOUNT NUMBER [REDACTED]

STATEMENT PERIOD 05/21/20 TO 06/19/20

OVERDRAFT ACCOUNT NUMBER [REDACTED]

MARTA TERESHCHENKO

05/16/20	CASH WID G4 06/16/2020 AT HSBC ATM HSBC 2301 66TH ST BROOKLYN NY	100.00	
	CHECK DEPOSIT ON 06/16/2020 AT HSBC ATM HSBC 2301 66TH ST BROOKLYN NY	800.00	06/16/20 \$800

— CHOICE CHECKING

ACCOUNT NUMBER [REDACTED]  
STATEMENT PERIOD 06/20/20 TO 07/20/20  
OVERDRAFT ACCOUNT NUMBER [REDACTED]

MARTA TERESHCHENKO

07/16/20 CHECK DEPOSIT ON 07162020 AT HSBC ATM HSBC 6702 BAY 400.00 07/16/20 \$400  
PARKWAY BROOKLYN

— CHOICE CHECKING

ACCOUNT NUMBER [REDACTED]  
STATEMENT PERIOD 07/21/20 TO 08/20/20  
OVERDRAFT ACCOUNT NUMBER [REDACTED]

MARTA TERESHCHENKO

08/17/20 CHECK DEPOSIT ON 08142020 AT HSBC ATM HSBC 6702 BAY 400.00 8/17/20 \$400  
PARKWAY BROOKLYN

— CHOICE CHECKING

ACCOUNT NUMBER [REDACTED]  
STATEMENT PERIOD 08/21/20 TO 09/18/20  
OVERDRAFT ACCOUNT NUMBER [REDACTED]

MARTA TERESHCHENKO

09/14/20 CHECK DEPOSIT ON 09142020 AT HSBC ATM HSBC 2301 86TH ST 400.00 9/14/20 \$400  
BROOKLYN NY

— CHOICE CHECKING

ACCOUNT NUMBER [REDACTED]  
STATEMENT PERIOD 09/19/20 TO 10/20/20  
OVERDRAFT ACCOUNT NUMBER [REDACTED]

MARTA TERESHCHENKO

10/20/20 PAYMENT TO NYS DTF PIT-TAX PAYMNT 1,477.00 10/20/20 \$400  
DEPOSIT 400.00

— CHOICE CHECKING

ACCOUNT NUMBER [REDACTED]  
STATEMENT PERIOD 10/21/20 TO 11/20/20  
OVERDRAFT ACCOUNT NUMBER [REDACTED]

MARTA TERESHCHENKO

11/16/20 CHECK DEPOSIT ON 11152020 AT HSBC ATM HSBC 2301 86TH ST 400.00 11/16/20 \$400  
BROOKLYN NY

— CHOICE CHECKING

ACCOUNT NUMBER [REDACTED]

STATEMENT PERIOD 11/21/20 TO 12/18/20  
OVERDRAFT ACCOUNT NUMBER [REDACTED]

MARTA TERESHCHENKO

12/14/20	CASH W/D ON 12/13/2020 AT HSBC ATM HSBC 6702 BAY PARKWAY BROOKLYN	60.00
	CHECK DEPOSIT ON 12/13/2020 AT HSBC ATM HSBC 6702 BAY PARKWAY BROOKLYN	400.00
		<u>12/14/20 \$400</u>

# QuickSilver Capital Michael Puderbutel Interest Paid to Marta Tereshchenko in 2021

First address Max Advance, LLC, 4208 18<sup>th</sup> Ave. Brooklyn, NY 11218; now Quick Silver Capital 181 South Franklin Ave., Valley Stream NY 11581-1138

Date	Interest Paid	Statements screenshots of HSBC monthly deposits from Jan, 2021 to Dec, 2021 On May 2, 2013, \$15,000 I've invested into Max Advance, LLC (12% interest) On March 24, 2014, \$100,000 total I've invested into Max Advance, LLC (12% interest) On December 31, 2016, \$10,000 was transferred from my husband Roman Furman to my Max Advance assets, totaling \$110,000 signed on April 15, 2017 (Notary Public of 5/17/2013 of deceased Roman Furman making Marta beneficiary of his 10K at MaxAdvance) On February 15, 2017, \$90,000 I've invested into Max Advance, LLC, adding it to my \$110,000, which made total of \$200,000 (\$110,000 + \$90,000) (12% interest)
01/19/21	\$400	
02/17/21	\$400	
03/04/21	\$400	
04/16/21	\$1,000	
05/14/21	\$1,000	
06/14/21	\$1,000	
07/12/21	\$1,000	
08/09/21	\$1,000	
09/13/21	\$1,000	
10/08/21	\$1,000	
11/22/21	\$1,000	
12/09/21	\$1,500	
Subtotal		$(\$400 + \$400 + \$400 = \$1,200) + (\$1,000 \times 8 = \$8,000) + 1,500 = \$10,700$
Total	<b>\$10,700.00</b>	Underpaid interest in 2021 = \$24,000 - \$10,700 = <b>\$13,300</b>

Below are screenshots of the interest-checks deposited at HSBC bank, throughout yr. 2021

[View image](#)

Front

HSBC  Deposit

DIN  
ATM Identifier  
Trans No  
PAN

\$1,500.00

TC  
365 Amount

1 of 2 < >

12/09/2021

CHECK DEPOSIT ON

12092021 AT HSBC ATM

1,500.00

\$1,500 12/09/21

[View image](#)

Front

HSBC  Deposit

DIN  
ATM Identifier  
Trans No  
PAN

\$1,000.00

TC  
365 Amount

1 of 2 < >

11/22/2021

CHECK DEPOSIT ON

11192021 AT HSBC ATM

1,000.00

\$1,000 11/22/21

10/08/2021 DEPOSIT  1,000.00  
[REDACTED]  
BANKING TERMINAL (UBT)  
[REDACTED]  
SYSTEM GENERATED  10/08/2021 DEPOSIT  1,000.00  
[View image](#) AY1900145  
\$1,000 10/08/21

Front

HSBC  漢豐

DEPOSIT  CHECKING  SAVINGS

DATE: Oct 8, 2021

DEPOSIT FOR THE ACCOUNT OF: [REDACTED]

ALERTA Teleshahchek

AMOUNT	DOLLARS	CENTS
CASH 950	95	00
COIN 50	50	00
CHECKS AS FOLLOWS ON:	950	00
TOTAL \$	1,000	00

DO NOT MAIL MONEY ORDER  
ROUTING (Line 4-12)  
ATM # 490000

5

\$1,000 10/08/21

09/13/2021

CHECK DEPOSIT ON

[REDACTED] HSBC ATM

1,000.00

Front

HSBC  Deposit

DIN:  
ATM Identifier  
Trans No  
PAN

\$1,000.00

HSBC 2301 86TH ST  
• BROOKLYN NY  
ATM  
SYSTEM GENERATED  
[View image](#)

RT 028000,0 AN 090909121118

TC 365 AMOUNT

\$1,000 09/13/21

03/03/2021

CHECK DEPOSIT ON [REDACTED]

1,000.00

Front

AT HSBC ATM

HSBC [REDACTED]

Deposit

HSBC 2301 86TH ST

DIN: [REDACTED]

BROOKLYN NY

ATM Identifier: MXXXX941

@NJL00054

Tran No: 5703

ATM

PAN: [REDACTED]

\$1,000.00

SYSTEM GENERATED

RT:

032000020

AN:

000002921113

TC:

003

Amount:  
\$1,000.00

View image [REDACTED]

08/09/21

07/12/21

CHECK DEPOSIT ON 07102021 AT HSBC ATM HSBC 6702 BAY  
PARKWAY BROOKLYN

1,000.00

\$1,000 07/12/21

06/14/21

PAYMENT TO CITI PAYMENT-PAYMENT

CASH W/D ON 06142021 AT HSBC ATM HSBC 6702 BAY PARKWAY  
BROOKLYNCHECK DEPOSIT ON 06142021 AT HSBC ATM HSBC 6702 BAY  
PARKWAY BROOKLYN

1,000.00

\$1,000 06/14/21

05/14/21

DEPOSIT

1,000.00

\$1,000 5/14/21

04/16/21

PAYMENT TO CUSTBK SV WEBXFR-TRANSFER

CHECK DEPOSIT ON 04162021 AT HSBC ATM HSBC 6702 BAY  
PARKWAY BROOKLYN

1,013.25

\$1,000 4/16/21

CHOICE CHECKING

ACCOUNT NUMBER: [REDACTED]

STATEMENT PERIOD: 02/20/21 TO 03/19/21

OVERDRAFT ACCOUNT NUMBER: [REDACTED]

MARTA TERESHCHENKO

03/04/21

CHECK DEPOSIT ON 03042021 AT HSBC ATM HSBC 2301 86TH ST  
BROOKLYN NY

400.00

\$400

03/04/21

CHOICE CHECKING

ACCOUNT NUMBER: [REDACTED]

STATEMENT PERIOD: 01/21/21 TO 02/19/21

OVERDRAFT ACCOUNT NUMBER: [REDACTED]

MARTA TERESHCHENKO

02/17/21

CHECK DEPOSIT ON 02172021 AT HSBC ATM HSBC 6702 BAY  
PARKWAY BROOKLYN

400.00

\$400

02/17/21

CHOICE CHECKING

ACCOUNT NUMBER: [REDACTED]

STATEMENT PERIOD: 12/19/20 TO 01/20/21

OVERDRAFT ACCOUNT NUMBER: [REDACTED]

MARTA TERESHCHENKO

01/19/21

CHECK DEPOSIT ON 01182021 AT HSBC ATM HSBC 6702 BAY  
PARKWAY BROOKLYN

400.00

\$400

01/19/21

# 2022 Interest Paid to Marta Tereshchenko by QuickSilver Michael Puderbutel

First address Max Advance, LLC, 4208 18th Ave., Brooklyn, NY 11218; now it's Quick Silver Capital 181 South Franklin Ave., Valley Stream NY 11581-1138

Date	Interest	Statements screenshots of HSBC monthly deposits from Jan, 2022 to Dec, 2022 On May 2, 2013, \$15,000 I've invested into Max Advance, LLC (12% interest) On March 24, 2014, \$100,000 total I've invested into Max Advance, LLC (12% interest) On December 31, 2016, \$10,000 was transferred from my deceased husband Roman Furman to my Max Advance assets, totaling \$110,000, paper signed on April 15, 2017 (Notary Public of 5/17/2013 of R. Furman making me beneficiary of his 10K at MaxAdvance) On February 15, 2017, \$90,000 I've invested into Max Advance, LLC, adding it to my 110,000, which made total of \$200,000 (\$110,000 + \$90,000) with 12% of interest			
01/10/22	\$1,500				
02/17/22	\$1,500				
03/04/22	\$1,500				
04/16/22	\$1,500				
05/14/22	\$1,500				
06/14/22	\$1,500				
07/12/22	\$1,500				
08/09/22	\$1,500				
09/30/22	\$1,500.00	09/30	ATM Check Deposit	09/30 6701 Bay Pkwy Brooklyn NY Card 0657	1,500.00
10/11/22	\$1,500.00	10/11	Deposit	2036248378	1,500.00
11/14/22	\$1,500.00	11/14	ATM Check Deposit	11/13 6701 Bay Pkwy Brooklyn NY Card 0657	1,425.00
		11/14	ATM Check Deposit	11/13 6701 Bay Pkwy Brooklyn NY Card 0657	75.00 acc. 1615
12/09/2022	\$1,500 (acc.1517)	12/09	Deposit	2033212871	1,500.00
<b>Total</b>	<b>\$18,000 paid</b>	<b>Unpaid interest \$24,000 - \$18,000 = \$6,000</b>			

[View image](#)

Front

HSBC	Deposit	Deposit Details
DIN ATM Identifier Trans No PAN	 <b>\$1,500.00</b>	\$1,500.00 Total Sep 10, 2021 Post date 2 Checks deposited
	TC 365	Amount \$1,500.00
		Checks
		► \$1,425.00
		► \$75.00
	1 of 2	<a href="#"></a> <a href="#"></a>
		<input type="checkbox"/> Download all checks
		<input type="checkbox"/>
		<input type="checkbox"/>

# 2023 Total Interest Paid to Marta Tereshchenko by QuickSilver Michael Puderbutel

First address Max Advance, LLC, 4208 18<sup>th</sup> Ave., Brooklyn, NY 11218; now Quick Silver Capital 181 South Franklin Ave., Valley Stream NY 11581-1138

Date	Interest paid	Statements screenshots of HSBC monthly deposits from Jan, 2023 to Dec, 2023  On May 2, 2013, \$15,000 Marta T. invested into Max Advance, LLC (12% interest)  On March 24, 2014, \$100,000 total Marta invested into Max Advance, LLC (12% interest)  On December 31, 2016, \$10,000 was transferred from my deceased husband Roman Furman to my Max Advance assets, totaling \$110,000 paper signed on April 15, 2017 (Notary Public of 5/17/2013 of R. Furman making me beneficiary of his 10K at MaxAdvance)  On February 15, 2017, \$90,000 I've invested into Max Advance, LLC, adding it to my 110,000 asset, which made total of \$200,000 (\$110,000 + \$90,000) (12% of interest)
01/12 /2023	\$ 660	\$627 + \$33
02/17 /2023	\$1,000	\$950 + \$50
03/08/2023	\$1,000	\$950 + \$50
04/08 /2023	\$ 900	\$855 + \$45
05/14 /2023	\$ 700	\$600 + \$100
06/14 /2023	\$ 700	\$600 + \$100
07/12 /2023	\$ 450	
08/09 /2023	\$ 400	
09/13 /2023	\$ 200	
10/08 /2023	\$ 340	
11/23 /2023	\$ 340	
12/09 /2023	\$ 340	
Subtotal	<b>\$7,030</b>	
<b>Total paid</b>	<b>\$7,030</b>	<b>16,970.00 (\$24,000-\$7,030 ) Underpaid in 2023</b>

\$660.00

Total Jan 12, 2023 Post date

2 Checks deposited

Download all checks

0.00

0.00

0.00

\$627 + \$33

Jan 12, 2023 CITI CARD ONLINE PAYMENT [REDACTED] WEB ID: ACH debit -\$230.40

CITICTP

ATM CHECK DEPOSIT 01/12 6701 BAY Fwy BROOKLYN NY ATM deposit \$660.00  
(0657) [REDACTED]

Jan. 12, 2023

### Deposit Details

\$1,000.00

Total

Feb 21 2023  
Post date

2  
Checks deposited

CHECKS

▶ \$650.00  
▶ \$350.00

Download all checks



Next

Feb. 21, 2023

Feb 21 2023

ATM CHECK DEPOSIT 02/20 6701 BAY Fwy BROOKLYN NY ATM deposit \$1,000.00  
(0657) [REDACTED]

Mar 8, 2023 ATM CHECK DEPOSIT 03/08 6701 BAY Fwy BROOKLYN NY ATM deposit \$50.00  
(0657) [REDACTED]

ATM CHECK DEPOS T 03/08 6701 BAY Fwy BROOKLYN NY ATM deposit \$950.00  
(0657) [REDACTED]

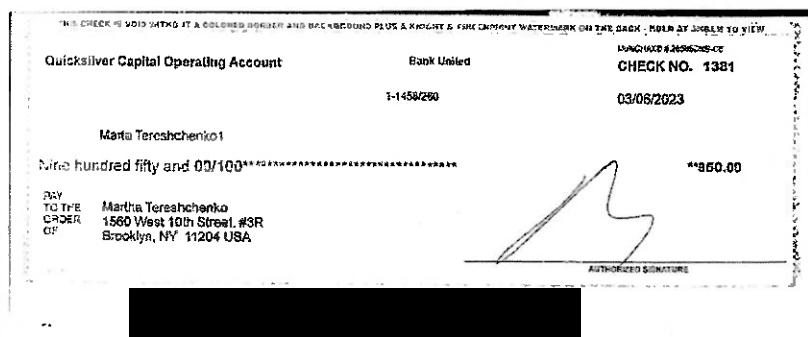
Mar. 8, 2023

\$950.00  
Total

Feb 21 2023  
Post date

1381  
Check 4

Front Back



Account #

Routing #

Mar. 8, 2023 \$950

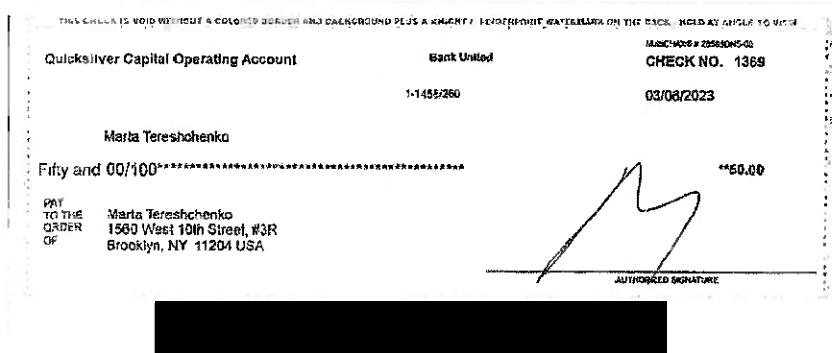
\$50.00

Total

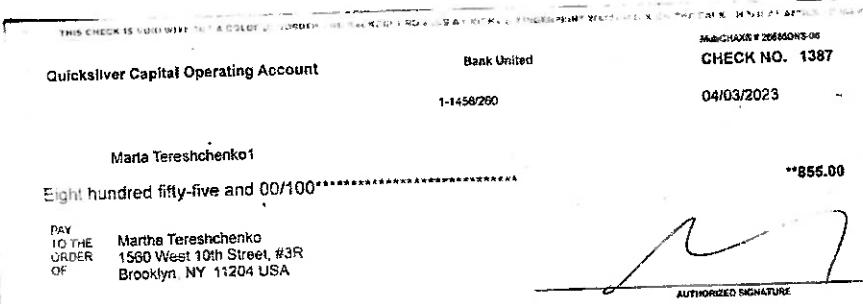
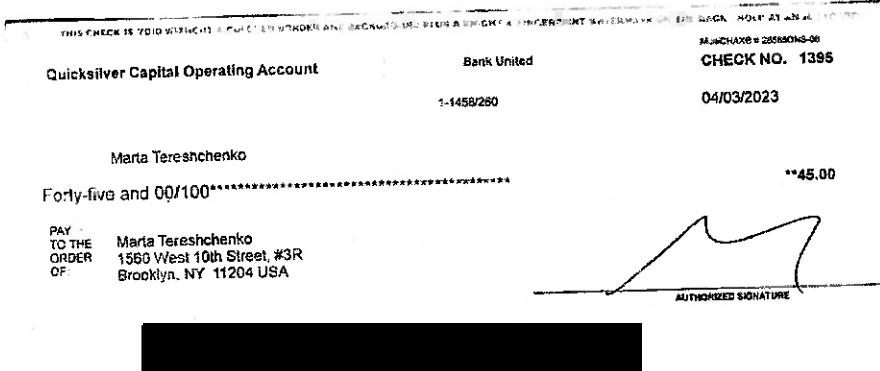
Mar 3, 2023  
Post date

1369  
Check #

Front Back



\$ 50



4/03/23 \$855+\$45

Good news! Your Chase Private Client Checking Monthly Service Fee was waived because you kept an average beginning day balance of \$150,000 or more in qualifying linked deposits and investments during the statement period.

## DEPOSITS AND ADDITIONS

DATE	DESCRIPTION		AMOUNT
04/10	ATM Check Deposit	04/08 8418 Bay Pkwy Brooklyn NY Card 0657	\$855.00
04/10	ATM Check Deposit	04/08 8418 Bay Pkwy Brooklyn NY Card 0657	45.00
05/08	ATM Check Deposit	05/08 8418 Bay Pkwy Brooklyn NY Card 0657	700.00
05/08	ATM Check Deposit	06/08 6701 Bay Pkwy Brooklyn NY Card 0657	100.00
06/12	Deposit	2055947053	600.00
			06/08/2023

The above is \$600 + \$100 = 700 (?)

07/13	Deposit	2055747344	450.00	07/13/2023
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08/10	Deposit	2052847005	400.00	08/10/2023
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09/11	ATM Check Deposit	09/11 6701 Bay Pkwy Brooklyn NY Card 0657	200.00	09/11/2023
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Good news! Your Chase Private Client Checking Monthly Service Fee was waived because you kept an average beginning day balance of \$150,000 or more in qualifying linked deposits and investments during the statement period.

### DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT	
10/13	Deposit 7060019647	\$340.00	10/13 2023

11/13	Deposit	2086984036	340.00	11/13/2023
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12/14	Deposit	2087054417	340.00	12/14/2023
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2024 From QuickSilver Michael Puderbeutel paid Interests until April, 2024

Yr./mo.	Amount paid	Statements screenshots of HSBC monthly deposits from Jan, 2021 to Dec, 2021 From May 2, 2013, \$15,000 I've invested into Max Advance, LLC (12% interest) From March 24, 2014, \$100,000 total invested into Max Advance, LLC (12% interest) From December 31, 2016, \$10,000 have been transferred from my deceased husband Roman Furman to my Max Advance assets, totaling \$110,000. paper signed on April 15, 2017 (Notary Public of 5/17/2013 of R. Furman making me beneficiary of his 10K at MaxAdvance) From February 15, 2017, \$90,000 I've invested into Max Advance, LLC, adding it to my 110,000, which made total of \$200,000 (\$110,000 + \$90,000) with 12% of interest
01/12/2024	\$ 340	\$323+\$17
02/17/2024	\$ 200	\$190+\$10
03/08/2024	\$ 200	\$190+\$10
04/08/2024	\$ 200	\$190+\$10
05/14/2024	No checks	
Subtotal	\$ 940 paid	Underpaid interest for 2024 four months is \$7,060 (\$8000 - \$940 = \$7,060 )
Total	<b>\$ 940</b>	

Below are screenshots of four mos. (Jan., Feb., March, and April) interest checks of 2024

01/12 Deposit 7060060340 340.00 Jan 12, 2024

**Deposit Details****\$340.00**

Post date: Jan 12, 2024

Check digits fed: 2

Deposit slip

Check amount: \$340.00 Cash/miscellaneous amount: \$0.00 Total: \$340.00

Front Back

**CHASE****EDeposit**

Business Date: 01/12/2024 Calendar Date: 01/12/2024 Time: 3:40 PM

Customer Name: MARTA TERESHCHENKO

Amount: \$340.00

AUX 1080060340 RT500001026 AN 962341517 TC

Check 1 of 2

Check amount: \$329.00

Check 2 of 2

Check amount: \$11.00

02/12 ATM Check Deposit 02/12 6701 Bay Pkwy Brooklyn NY Card 0657

200.00 Feb. 12, 2024

**Deposit Details****\$200.00**

Post date: Feb 12, 2024

Check digits fed: 2

Check 1 of 2

Check amount: \$199.00

Front Back



Account number:

Routing number:

Check # 1751

Check 2 of 2

Check amount: \$10.00

03/12 Deposit 2088819206

200.00 Mar. 12, 2024

Deposit Details

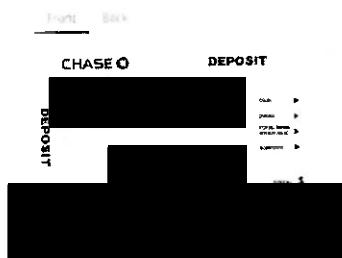
\$200.00

Post date Mar 12, 2024

Check amount 2

Deposit slip

Check amount: \$200.00 Cash/miscellaneous amount: \$0.00 Total: \$200.00



Check 1 of 2

Check amount: \$10.00

Check 2 of 2

Check amount: \$190.00

04/15 Deposit 2100364865

200.00 April 15, 2024

\$200.00

Post date Apr 15, 2024

Check amount 2

Deposit slip

Check amount: \$200.00 Cash/miscellaneous amount: \$0.00 Total: \$200.00



Check 1 of 2

Check amount: \$10.00

Check 2 of 2

Check amount: \$190.00

No any checks came in from April 15, 2024